



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

MINUTES

September 15, 2016 7:00 P.M.

I. CALL MEETING TO ORDER at 7:01 pm by chair, Kerrie Allen

II. ROLL CALL Members: Crystal Garcia, Kerrie Allen, Suzanne Meehahan, Paul Headley
Excused: Geoff Godfrey Staff: Leah M. Griffith, director

III. CONSENT CALENDAR

- a. The Minutes of the August, 2016 meeting were accepted.
- b. Statistical Reports: The August Library Use Reports were accepted.

IV. PUBLIC COMMENTS No comments

V. BOARD COMMENTS No Comments

IV. BUSINESS

Committee Chair report to City Council 9/19/16: Kerrie Allen will present a short report for the Council.

Review of Policies: Library Board Operating Procedures: The policy was approved as presented.

Review of Policies: List of Policies with review timelines: The list was reviewed and Leah will bring policies to the Board in order of need.

Library Foundation: Will meet on September 21st. There are 6 prospective board members at this time. The Foundation is also working with the Friends to “merge” which basically means the Foundation would hold the bank account for the book sales.

VII. REPORTS

RFID: RFID tagging is pretty much complete for books. It will be awhile for AV, but the system won't go live until fall, 2017.

Strategic Plan Work Plan: It was distributed.

VIII. NEXT MEETING: October 20, 2016

IX. ADJOURNMENT The Board adjourned at 8:15 pm.

Submitted: Leah Griffith, Board Secretary/ Library Director

Approved: _____